

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: BILOXI

COUNTY: HARRISON

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT ☒ DOCKET # 1:14CR33HSO-JMR

SAME DEFENDANT _____ NEW DEFENDANT ☒

MAGISTRATE JUDGE CASE NUMBER 1:14MJ31

R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES ☒ NO

MATTER TO BE SEALED: _____ YES ☒ NO

NAME/ALIAS: OLUTOYIN OGUNLADE

U.S. ATTORNEY INFORMATION:

AUSA ANNETTE WILLIAMS BAR # 9641

INTERPRETER: ☒ NO ☐ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE 5/20/14

☒ ALREADY IN FEDERAL CUSTODY AS OF 5/20/14

☐ ALREADY IN STATE CUSTODY

☐ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 3 PETTY _____ MISDEMEANOR _____ 3 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
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Set 1 <u>18:1349.F</u>	<u>18 USC 1349</u>	<u>ATTEMPT & CONSPIRACY TO COMMIT FRAUD</u>	<u>1</u>
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Set 2 <u>18:371.F</u>	<u>18 USC 371</u>	<u>CONSPIRACY TO DEFRAUD UNITED STATES</u>	<u>2</u>
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Set 3 <u>18:1956-4601.F</u>	<u>18 USC 1956</u>	<u>MONEY LAUNDERING</u>	<u>9</u>
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Date: 5/30/14

SIGNATURE OF AUSA: ANETTE WILLIAMS